

**THE COMMITTEE ON NATURAL RESOURCES AND CULTURE
OF THE CITY COUNCIL OF THE CITY OF SAN DIEGO**

**ACTIONS FOR
MARCH 2, 2005, AT 9:00 A.M.**

**COUNCIL COMMITTEE ROOM (12TH FLOOR), CITY ADMINISTRATION
BUILDING
202 C STREET, SAN DIEGO, CALIFORNIA**

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COUNCIL COMMENT:

ACTION: None received.

NON-AGENDA PUBLIC COMMENT:

ACTION: None received.

ADOPTION AGENDA

- Approval of the Record of Action Items for February 9, 2005.

ACTION: Motion by Councilmember Frye, second by Councilmember Madaffer to approve the Record of Action items.

VOTE: 4-0; Maienschein-yea, Atkins-not present, Young-yea, Frye-yea, Madaffer-yea

ITEM-1: Report from the City Manager on the POWER BEACH WHEELCHAIR PROGRAM.

(See CMR 05-050)

ACTION: Motion by Councilmember Frye, second by Councilmember Madaffer to:

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- 1) Direct the City Manager to establish an ad hoc committee made up of members of the business, tourism and disability communities to review and provide input on program options included in this report;
- 2) Direct the City Manager to incorporate the Disability Services Administrative Assistant position into the budget for Disability Services rather than relying on Community Development Block Grant (CDBG) allocations after hearing input from the ad hoc committee on this matter;
- 3) Direct the City Manager to take the necessary actions to continue the Power Beach Wheelchair Program in the most efficient and effective manner after receiving input from the ad hoc committee;
- 4) Direct the City Attorney to provide an analysis on whether or not the Power Beach Wheelchair Program provides necessary mitigation for Americans with Disabilities Act (ADA) compliance; and
- 5) Direct the City Attorney to provide an analysis on where the City is at with regards to ADA compliance issues, specifically related to coastal access. This should include any litigation that the City is currently facing regarding ADA compliance issues.

VOTE: 4-0; Maienschein-yea, Atkins-not present, Young-yea, Frye-yea, Madaffer-yea

ITEM-2: Report from the City Manager on the ENVIRONMENTALLY PREFERABLE PURCHASING POLICY (EP3).

(See CMR 05-052)

ACTION: Motion by Councilmember Frye, second by Chair Maienschein to direct the City Manager to come back to the Natural Resources and Culture Committee in November 2005 at the Chair's discretion with the proposed Administration Regulation regarding implementation, roles, and responsibilities for the EP3 for the entire City (including tracking documents), and make the following language changes to reflect the concept and ultimate goals of the EP3 program:

- 1) In establishing the framework for lifecycle cost analysis, City staff should use the United States Environmental Protection Agency's Guidance in Crafting Life Cycle Cost Analysis as opposed to the "triple bottom line" pending a comparison between the two standards as requested by Councilmember Madaffer.
- 2) Amend the policy language to propose:
 - a. All City Departments and Divisions and their contractors and

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- consultants shall use the EP3 criteria and life cycle costs when making purchases for commodities and services;
- b. A price preference of up to 10% will be established for commodities that meet any of the EP3 criteria. Price preferences exceeding 10% will be considered on a case-by-case basis with prior approval by the Purchasing Agent.
- 3) Include under Responsibilities (attachment 1, #3) that the annual report shall describe the progress of agencies in the implementation of the EP3 including the following:
- a. Quantities, costs, and types of recycled and other environmentally preferable products purchased;
 - b. A summary of savings achieved through the purchase of recycled and other environmentally preferable products;
 - c. A summary of program promotional efforts; and
 - d. Recommendations for changes in procurement policy.

And direct the City Manager to include an analysis on the impacts that this policy will have on Miramar Landfill capacity.

VOTE: 4-0; Maienschein-yea, Atkins-not present, Young-yea, Frye-yea, Madaffer-yea

Brian Maienschein
Chair